

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, AUGUST 21, 2001**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of August 21, 2001 was called to order by Mayor Nakanishi at 8:08 a.m.

Present: Council Members – Hitchcock, Howard, Land, and Mayor Nakanishi

Absent: Council Members – Pennino

Also Present: City Manager Flynn, Deputy City Attorney Schwabauer, and City Clerk Blackston

B. CLOSED SESSION

At 8:08 a.m., Mayor Nakanishi adjourned the meeting to a Closed Session to discuss the following topic.

B-1 Actual litigation: Government Code §54956.9(a); one case Susan Lynn Young and Mathew Dominic Brown vs. City of Lodi, et al., San Joaquin County Superior Court Case No. CV 002481

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 8:25 a.m., Mayor Nakanishi reconvened the City Council meeting, and Deputy City Attorney Schwabauer disclosed the following action.

In regard to item B-1, Council authorized staff to negotiate a settlement.

D. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:25 a.m.

ATTEST:

Susan J. Blackston
City Clerk